

SPRING MEETING OF THE LAKE ERIE SWIMMING HOUSE OF DELEGATES

St Noel Banquet Center
35200 Chardon Rd
Willoughby Hills
Sunday April 28, 2019

MINUTES

Call to Order 1:05pm

Roll Call Bill Bare, Sara Bennett, Vince Colwell, Pam Cook, Erin Crabtree, Lisa Downing, Diane Finnerty, Chuck Kunsman, Bob Martens, Paige McCormick, Jamie Santa Maria, Tom Stacy, Bill Stewart, Lori Baylor, Tina McCauley, Sarah Tobin, Karli Mertler, Mike Davidson, Kaylee Johnson, Ryan Miller, Wally Lutkus, Zach Toothman, Stacy Aroney, Kayla Kelly, Eddis Singleton, Lydia Mazzoli, Cate Engles, John Endurese, David Hertz, Madeline Dyer, Cindy Dial, Jennifer Sevald, Mia Nagle, Reese Schneider, Matt Parrish, Sydney Bare, Tim Hable, Linn Grossman, Bev Poletta, Heather Peterson, Adam Crabtree, Matt Davis, Aaron Wirtz, Claire Pophal, Todd Clark, Thad Schultz, Joe Pophal, Dave Wohfeil, Stacy Strickland, Maddy Draiss, Anthony Petruzzi, Kristen Reynolds, Mark Brooks, Rachel Weber, Karla Whelan, Mike Milliken, Eric Peterson, Margaret Endre, Rayna Klugherz, David Perchinke, Kevin Harrod, Jordyn Homoki, Ryan Knet, Colin Martin, Kirtis Huelsman, Bryan Gerber, Carter Faulkner, Jody Repp Brown, Jeff Armstrong, Onat Tungac,

Approve Agenda: Motion to approve agenda: PASSED

Approval of minutes from September 2018 HOD Meeting: Motion to approve the minutes from 2018 Fall HOD: PASSED

Announcements:

1. Coaches Committee – Junior Coach Rep. is Allie Vitantonio
2. Athletes Committee – Junior Athlete Rep. is Zach Toothman
3. Riley McNichols and Eileen Bringman (coach) are presently at Athlete Leadership Summit
4. Chuck Kunsman will represent LESI at the Zone Workshop in Chicago

Reports Requiring Action:

1. Governance Committee Nominations
 - a. Election of Safe Sport Chair (elect one) one year term
 - i. Nominee = Marianne Russell
 - ii. **Motion to elect Marianne Russell as Safe Sport Chair: PASSED**
 - b. Election of Operational Risk/Safety Chair (elect one) one year term
 - i. Nominee = Branden Burns
 - ii. **Motion to elect Branden Burns as Operational Risk/Safety Chair: PASSED**
 - c. Election of Athlete at Large (elect one) one year term
 - i. Nominee = Riley McNichols
 - ii. **Motion to elect Riley McNichols as Athlete at Large: PASSED**
 - d. Administrative Board of Review (elect 6) one year term
 - i. Nominees
 1. Lori Baylor
 2. Tyler Hong (athlete)
 3. Mia Nagle (athlete)
 4. Anthony Petruzzi
 5. Zach Toothman
 - a. Nomination is pulled since he has been elected as Junior athlete Rep to the Board of Directors and he can not serve in 2 positions
 6. Jodie Wohfeil
 - ii. Nominations from the floor
 1. Tina McCauley
 2. Sydney Bare

Motion: Elect: Lori Baylor, Tyler Hong, Mia Nagle, Anthony Petruzzi, Jodie Wohfeil, Tina McCauley and Sydney Bare to serve a one year term in the Administrative Board of Review: PASSED

2. Approval of LESI 2019-20 Short Course Championship Meet format – Vince Colwell

FEBRUARY 14-15, 2020 HS DISTRICTS

FEBRUARY 16 – 8 & UNDER CHAMPIONSHIPS

Eligibility: 8 & under
Time Standards: None
Timed Finals

Each individual event scored separately for 6U, 7, 8
25, 50, 100 free; 25, 50, 100 back; 25, 50, 100 breast; 25, 50 fly; 100, 200 IM; 100 FR, 100 MR

Note: There is no host at present for the meet

Motion to approve 8 and Under Champs: PASSED

FEBRUARY 19-22, HS STATE

FEBRUARY 23 – REGIONAL CHAMPIONSHIPS (3 SITES)

Eligibility: ages 14U

Time Standard: Slower than Nag A time Standard (using single age for NAG) Use age as of first day of Age Group Championships.

Timed Finals

Divisions: 9U, 10, 11, 12, 13, 14

10U events: 50, 100, 200 free ; 50, 100 back; 50, 100 breast; 50, 100 fly; 100, 200 IM;

11-12: 50, 100, 200 free, 50, 100, 200 back; 50, 100, 200 breast; 50, 100, 200 fly; 100, 200 IM;

13-14 events: 50, 100, 200 free, 100, 200 back; 100, 200 breast; 100, 200 fly; 200 IM

14&U: 500 free

Motion to accept Regional Championships: PASSED

Discussion:

- Piranha Aquatics is requesting a fourth site with a one session meet to allow for less travel for the far eastern teams (5 teams attending)
- PA sometimes has Alleghany officials helping officiate their meets
- Scheduling Committee previously discussed that awarding the fourth site limits the competition that the swimmers have

Motion to accept a fourth site: PASSED

Motion to accept Regional Championships as amended: PASSED

FEBRUARY 28-MARCH 1 – SENIOR CHAMPIONSHIPS (must have minimum of 8 lanes to bid)

Eligibility: 15 & Over (no time standards for 50's or 100's; B standards for 200's and longer)

14U swimmers in High School, 14U swimmers who are not in HS may compete with 15-16 NAG AAA qualifying time

Timed Finals Friday P.M.

Prelims/Finals on Saturday and Sunday (A/B/C finals)

Team Awards (1-3 combined; 1-2 Male, Female)

High Point & Runner-up

Open: 50, 100, 200, 500, 1000, 1650 free; 50, 100, 200 back; 50, 100, 200 breast; 50, 100, 200 fly; 200, 400 IM; (LC events) 200, 400, 800 FR; 400FR, 400 MR

Mixed: 200MR, 200FR

Time Trials offered time permitting

Scoring: Top 16 non-college swimmers. Each team may only score A&B relays.

Short Course Prelims & Finals.

Motion to approve Senior Champs: PASSED

Discussion:

- Senior Champs dates are wrong.
- Cleveland State is not available for Age Group Champs on March 6-8

Motion to change Senior Champs date to March 6-8 and Age Group Champs to February 28-March 1: PASSED

- Long course finals should be adapted to long course events where needed

Motion to have LC finals adapted to LC events as needed: PASSED

- Include in meet information verbiage about backstroke ledges

Motion to include verbiage in meet information regarding availability of backstroke ledges in events where needed: PASSED

Motion to accept Senior Champs format as amended: PASSED

MARCH 6-8 14 & UNDER CHAMPIONSHIPS (NOT FOR BID.)

Eligibility: ages 14U

Time Standard: Single Age NAG A time Standard, 9&under qualify with 10&under BB time.

Bonus events: 2 bonus events per cut. 13-14 Bonus Single Age BB time. 12&U Bonus Single Age B Time.

Prelims/Finals on Saturday and Sunday (A/B Finals). Finals swum as 10&under, 11-12, 13-14. No Consolation final for 10&under.

No B Final for 11-12 200s of breaststroke, butterfly and backstroke.

Finals will be swum 13-14 then 11-12 then 10&under with awards at the conclusion of 10&under event.

Timed Finals on Friday

All relays timed finals. Each team may only score A&B relays.

11/12 500 free will be swum on Saturday.

Pool: CSU

Team Awards (1-3 combined; 1 Male, Female by age group)

High Point & Runner-up

Podium for top 10 individuals, top 5 relays. Presentation of podium to be done after all age groups swim the event.

Divisions: 10&under, 11-12, 13-14

10U events: 50, 100, 200, 500 free; 50, 100 back; 50, 100 breast; 50, 100 fly; 100, 200 IM; 200 FR; 200 MR

11-12 events: 50, 100, 200, 500, 1650 free; 50, 100, 200 back; 50, 100, 200 breast; 50, 100, 200 fly; 100, 200, 400 IM; 200 FR; 200 MR

13-14 events: 50, 100, 200, 500, 1650 free; 100, 200 back; 100, 200 breast; 100, 200 fly; 200, 400 IM; 200, 400 FR; 200, 400 MR

Motion to accept Championship Format: PASSED

Discussion:

- Amend format to include a B final heat for any 10 and Under event with 20 or more entries
Motion to have B final heat for any 10 and Under event with 20 or more entries: PASSED
- Date has been changed to February 28- March 1 as voted under Senior Champs discussion
- Should a B Final heat be run for the 200 strokes if there is less than 20 entries in the 13-14 age group?

Motion to have the top heat of the 11-12 and 13-14 500 Free be swum at Finals only: PASSED

- Discussion: Clarification that any swimmer who wants to swim at Prelims only regardless of seeding may do so per Lake Erie Scratch Rule

Amendment to Motion: Motion to have the top heat of declared swimmers in the 500 Free for 11-12 and 13-14 y/o will swim at Finals only: PASSED

Motion to accept Championship Format as amended: PASSED

3. Approval of 2019-20 Short Course schedule – Vince Colwell

2019-2020 Fall/Winter Season

Lake Erie Swimming

OCTOBER 6, 2019 (LESD: Hawken Lower School sarah.lesd@gmail.com) – SC SEASON OPENER Short course Time Standard: None 200 Freestyle Relay unless 4 hour rule is an issue. Meet host can add additional IMX events in 13-14 and open categories.

10 U: 25, 50 free, 100 free 25, 50 back, 50 breast, 50 fly, 100 IM

11-12: 50, 100 free, 50 back, 100 back, 50 breast, 50 fly, 100IM 13-14: 50, 100 free, 100 back, 100 breast, 100 fly

Open: 50, 100 free, 100 back, 100 breast, 100 fly, 200 IM

OCTOBER 12-13, 2019 (CCS Canton McKinley High School davidson_m@ccsdistrict.org) – CCS AGE GROUP & OPEN

Time Standard: may establish additional qualifying times in events 200+. Team scoring: required (team awards at discretion of meet host)

10 U: 50, 100, 200 free, 50, 100 back, 50, 100 breast, 50, 100 fly, 200 IM

11-12: 50, 100, 200 free, 50 back, 50 breast, 100 fly, 200 IM 12 U: 500 free (score as 10 & U, 11-12), 200 back, 200 breast

13-14: 50, 100 free, 200 free 100, 200 back, 100, 200 breast, 100, 200 fly, 200 IM

13&O: 500 free (score as 13-14, 15&O)

15&O: 50, 100 free, 200 free, 100, 200 back, 100, 200 breast, 100, 200 fly, 200 IM Open: 400 IM (no multi-age scoring to avoid 4-hour rule constraints)

OCTOBER 19, 2019 (LRST Lakewood High School d_wohlfeil@att.net) – PEG NEAL PENTATHLON Team Scoring (combined) required (team awards at discretion of meet host)

NOTE: 12 & U events must be completed in 4 hours or less.

10 & U, 11-12 – 50 free, 50 back, 50 breast, 50 fly, and 100 IM

13-14, Open - 100 free, 100 back, 100 breast, 100 fly, and 200 IM

OCTOBER 20, 2019 (TCAT Twinsburg Recreation Center tcatmeetentries@gmail.com) – MILE/500 MEET Time Standard: see below All events ran fastest to slowest

500 free for 12U – Slower than A standard 500 free for 13O – Slower than A standard

1650 free for 12U - must have legal time in the 500 free 1650 free for Open - must have legal time in the 500 free

Require estimated time for all entries; NT not accepted. Sanction fee for the meet is \$10

OCTOBER 26, 2019 (TCAT Twinsburg Recreation Center tcatmeetentries@gmail.com) – Freestyle Frenzy No Time Standards Add relays at own discretion Some events are listed as open to minimize 4 hour rule restraints and may not be scored multi-age unless so indicated in parentheses Meet Host may include 8U at own discretion. 500s and 1000s are to be swum fastest to slowest.

8U: 25, 50, 100 Free

10U: 25, 50, 100 Free 11-12: 50, 100 Free

12U: 200 Free (set up multi-age 10U, 11-12) 500(set up multi age 10U, 11-12)

Open: 50 (14U, 15O), 100 (14U, 15O), 200 (14U, 15O), 500, 1000 Free;

OCTOBER 27, 2019 (Stevie Grieshammer HS Preview GLSS Cleveland State University glsswimming@gmail.com) –

No Time Standard Divisions and Events at meet host discretion

NOVEMBER 2-3, 2019 (SWIM Strongsville Recreation Center TF darslanian@swimstrongsville.org)-Splash Out Cancer Meet SWIM OWN AGE Time standard: None Team Scoring required (team awards at discretion of meet host) Individual events set up multi-age

8 U: 25 Free, 25 Back, 25 Breast, 25 Fly (7U, 8)

10U: 50, 100 Free, 50, 100 Back, 50, 100 Breast, 50 Fly, 200 IM (7U, 8, 9, 10)

11-12: 50, 100 Free, 50, 100 Back, 50, 100 Breast, 50 Fly, 200 IM (11, 12) 12 U: 200 Free, 200 Back, 200 Breast, 200 Fly (9U, 10, 11, 12), 200 Free and Medley Relay (unless 4 hour rule is an issue)

13 O: 50, 100, 200 Free, 100, 200 Back, 100, 200 Breast, 100, 200 Fly, 200 IM (13, 14, 15, 16O), 200 Free and Medley Relay (unless 4 hour rule is an issue) [13 O events may be offered as 13-14 and 15 O at the discretion of the meet host, but must be scored multi-age]

NOVEMBER 16 OR 17, 2019 (DUAL SITE: TCAT Twinsburg Recreation Center tcatmeetentries@gmail.com and CWW Copley High School lhast@msn.com) – FALL BREAKOUT MEET Meet information (fees, event order, awards, etc.) of all sites need to mirror each other. Time standard: Slower than NAG B, no time standards for 8 and UN 200 Free Relay per session age group breakdown. 4 event limit

8 U: 25, 50 free, 25 back, 25 breast, 25 fly

10 U: 25, 100 free, 50, 100 back, 25, 50 breast, 25 fly, 100 IM

11-12: 50 free, 50 back, 50 breast, 50 fly, 100 IM

13 O: 50 free, 100 back, 50, 100 breast, 50 fly, 200 IM 11 O: 200 free (set up as multi aged as 11-12 and 13 O)

NOVEMBER 22-24, 2019 (LES D SPIRE Institute sarah.lesd@gmail.com) – Mark J. Braun Fall Classic Time Standard: NAG A or faster for 13 & O (Open - use NAG for 15-16), 12 & U NAG BB or faster Team Scoring (combined) required (team awards at the discretion of the meet host) P/F on Saturday and recommended on Sunday

10 U: 50, 100, 200, 500 free, 50, 100 back, 50, 100 breast, 50, 100 fly, 100, 200 IM

11-12: 50, 100, 200, 500 free, 50, 100, 200 back, 50, 100, 200 breast, 50, 100, 200 fly, 100, 200 IM 12U: 200 Free and Medley Relays

13-14: 50, 100, 200, 500 free, 100, 200 back, 100, 200 breast, 100, 200 fly, 200, 400 IM, 400 Free and 400 Medley Relays

Open: 50, 100, 200, 500, 1650 free, 100, 200 back, 100, 200 breast, 100, 200 fly, 200, 400 IM, 400 Free and 400 Medley Relays

DECEMBER 4-7 Toyota U.S. Open Georgia Tech P/F Nat'l Standard mike@dynamoswimclub.com

DECEMBER 6-8, 2019 (SHSH Cleveland State University swimteamoffice@shakerswimming.com) – TYR SHSH Invitational Time Standard: NAG B or faster; use 13-14 NAG B times for 13 & Over Team scoring required, (team awards at discretion of meet host) IMX Awards for single age group/genders (plaques, trophies, or towels suggested) P/F on Saturday (finals as 10U and 11-12, 13-14 with 1 heat per age group) 200 Medley and 200 Free Relays per session age group breakdown. Relays must be offered.

10 U: 50, 100, 200, 500 free, 50, 100 back, 50, 100 breast, 50, 100 fly, 100, 200 IM

11-12: 50, 100, 200, 500 free, 50, 100 back, 50, 100 breast, 50, 100 fly, 100, 200 IM 11 O: 200 back, 200 breast, 200 fly, 400 IM (set up as multi aged as 11-12, 13O)

13 O: 50, 100, 200, 500, 1000 free, 100 back, 100 breast, 100 fly, 200 IM

DECEMBER 14 OR 15, 2019 – WINTER BREAKOUT MEET (DUAL SITE: TCAT Twinsburg Recreation Center tcatmeetentries@gmail.com and CWW Copley High School lhast@msn.com) Meet information (fees, event order, awards, etc.) of dual sites need to mirror each other. Time standard: Slower than NAG B, no time standards for 8 and UN 13O use 13-14 NAG B time 200 Free Relays per session age group breakdown

8 U: 25 free, 25, 50 back, 25 breast, 25 fly, 100 IM

10 U: 50, 200 free, 100 back, 50 breast, 25 fly, 200 IM

11-12: 100, 200 free, 100 back, 50 breast, 50 fly, 200 IM

13 O: 50, 500 free, 100 back, 100 breast, 50 fly, 200 IM

DECEMBER 22, 2019 (VSC Sandusky High School reppbrown@gmail.com)– Candy Cane No Time Standards Divisions and Events up to the meet host discretion

JANUARY 4-5 Mid-States Championships IUPUI

JANUARY 4 OR 5, 2020 (TCAT Twinsburg Recreation Center tcatmeetentries@gmail.com)– FABULOUS 50S Time Standard: NONE Meet must be split into sessions if warranted by number of entries. *NOTE: 12 & U events must be completed in 4 hours or less.* Team scoring required, excepting 8U events (awards at discretion of meet host) Add relays at own discretion 50 FR, 50 BK, 50 BR, 50 Fly, 100 IM individual events may be set up per age group or multi aged (8 U, 9-10, 11-12, 13 O or single age 7U, 8, 9, 10, 11, 12, 13, 14O)

JANUARY 11-12, 2020 (LSSC Rocky River High School lsscagegroup@gmail.com)~ New Year's Stretch Time Standard:

Slower than NAG B, no time standards for 8&U; 13O – use 13-14 NAG B All individual events set up multi-age

8 U: 25, 50 free, 25 breast, 25 fly (6 & U, 7, 8)

10 U: 50, 100, 500 free, 50, 100 back, 50, 100 breast, 50, 100 fly, 200 IM (9 & U, 10), 200 Medley Relay

11 O: 400 Free Relay 11-12: 50, 100, 200 free, 50, 100 back, 100, 200 breast, 50, 100 fly, 200 IM (11, 12)

13 O: 50, 100, 200 free, 100, 200 back, 100, 200 breast, 100, 200 fly, 200 IM (13, 14, 15O)

JANUARY 18-19, 2020 (LRST Lakewood High School d_wohlfeil@att.net)– Jim Scullion Age Group Showdown **CAN QUALIFY WITH TIMES AT SWIM OWN AGE** Time Standard: NAG B or faster for 11&O, No Time Standards for 10U; 13O – use 13-14 NAG B Host may institute formula for bonus events Team Scoring required (team awards at discretion of meet host) P/F

Sat; TF Sunday

10 U: 50, 100, 200, 500 free, 50, 100 back, 50, 100 breast, 50, 100 fly, 200 IM, 200 Medley Relay, 200 free relay

11O: 400 Free Relay 11-12: 50, 100, 200 free, 50, 100 back, 100, 200 breast, 50, 100 fly, 200 IM, 400 free relay, 400 medley relay

13 O: 50, 100, 200, 500 free, 100, 200 back, 100, 200 breast, 100, 200 fly, 200 IM, 400 free relay, 400 medley relay

JANUARY 26, 2020 (DUAL SITE: Andy Kuhl Age Group & Open MRST Medina Recreation Center d_wohlfeil@att.net and TYR Turn up the HEAT HEAT Cleveland State University HUDSONMEETDIRECTOR@gmail.com)- Time Standard: None Individual

events may be set up multi-age at discretion of meet host. Suggest that 500 free and 400IM be open events only, not subject to 4 hour rule if run at the end of the session. 200 Free Relay per session age group breakdown. Individual events set up multi-age

10 U: 50, 200 free, 50 back, 50,100 breast, 50 fly, 100, 200 IM (6U,7,8, 9, 10)

11O: 50, 100, 500 free, 100, 200 back, 100, 200 breast, 100, 200 fly, 200, 400 IM

FEBRUARY 2, 2020 (GLSS Cleveland State University glssswimming@gmail.com)- Frozen Swim Your Own Age Meet. No Time Standard Events and Divisions at meet host discretion

FEBRUARY 9, 2020 (LES D SPIRE Institute sarah.lesd@gmail.com)- LAST CHANCE MEET Time Standard: none NOTE: 12 & U events must be completed in 4 hours or less. Age groups: open Events: All NAG events

FEBRUARY 16 8&Under Championships

FEBRUARY 23 Regional Championships (4 sites)

MRST Medina Recreation Center d_wohlfeil@att.net

STRS Solon HS starsmeetentries@gmail.com

LLSC Rocky River High School lsscagegroup@gmail.com

PA Salem Rec kristen@piranhaaquatics.com

FEBRUARY 28-Mar. 1 Age Group Championships: Cleveland State University

MARCH 6-8 Senior Championships: University of Akron

MARCH 17-21 NCSA Juniors Orlando YMCA

MARCH 26-29 Central Zone Section 3 Champs: Elkhart, Indiana

Motion to flip the dates of the Mile/500 Meet and Freestyle Frenzy Meet: FAILED

Motion to approve 2019-2020 Short Course Schedule: PASSED

4. Legislation – Bill Stewart

PROPOSED AMENDMENTS TO POLICIES AND PROCEDURES APRIL 2019

R-1 ACTION: Pulled

Location: Various

Proposed by: Julie Bare

Purpose: To amend various provisions to reflect the new Bylaws and other housekeeping changes

Rationale: Various provisions require updating to reflect recent changes to the Bylaws and other changes in how the LSC actually functions. These changes are intended to be housekeeping in nature only and non-substantive.

Recommendation: The Board of Directors has not yet reviewed this proposal.

Effective Date: June 1, 2019

See attached Exhibit A

Motion to approve R-1: PASSED

Discussion:

1. 5.4.3 (A) Application: A request for USA Swimming observers must be made to the LESI NTV Chair~~man~~ at least 35 days prior to the competition. The LESI NTV Chair~~man~~ must then apply to the USA Swimming Program and Events Committee Program Operations or designee for approval.
2. 5.4.7 Continuous Warm-up
 - (1)-A minimum of one warm-up marshal must be in position during continuous warm-up.
 - (2)(1) ~~During competition, where a course is set up to allow continuous warm-up and warm-down, a~~ lifeguard may function as a warm-up marshal during continuous warm-up if the lifeguard is under the supervision of the Meet Safety Director and has been properly instructed about LESI warm-up rules and procedures.
 - (2) There shall be no diving during continuous warm-up. Swimmers must enter the pool feet first in a cautious manner with one hand in contact with the pool edge.
 - Lifeguards are never under the supervision of the Safety Director but of the pool management
 - Amend verbiage “if the lifeguard is under the supervision of the Meet Safety Director and has been properly instructed about LESI warm-up rules and procedures.” because Lane Marshals can always substitute as Lane Marshalls

Motion to delete the language regarding the Life Guards serving as Lane marshalls if they are under the supervision of the Safety Director: PASSED

Discussion:

- Life guards under the State of Ohio Law can not do 2 tasks at the same time. So if they are currently guarding, they can not serve as a Lane Marshall. Completely remove 5.4.7 (2)

- If there is continuous warm up during a meet, that area is staffed by a lifeguard. Is a lane marshal necessary?

Motion to amend the language in 5.4.7 to say that a lifeguard should be present during continuous warm up: PASSED

Motion to approve R-1 (Policies and Procedures) as amended: PASSED

R-2 ACTION: Pulled

Location: Section 4.1 – Club Safety/Responsibility – Lifeguards

Section 5.7 – Conduct of Sanctioned Competitions - Lifeguards

Proposed by: Operational Risk Committee

Purpose: To require a lifeguard be on duty during team practices and swim meets.

Rationale: Ohio law (O.A.C. 3701-31-04) requires that a lifeguard be on duty at all team practices and swim meets and such lifeguard must not be a person who is then acting as a coach or providing swimming instruction.

Recommendation: The Board of Directors has not yet reviewed this proposal.

Effective Date: June 1, 2019

4.1 Responsibility: Safety is the responsibility of every member of each LESI group member. Each LESI member club shall be responsible for implementing and monitoring its own safety program which shall be structured in a manner consistent with the goals, guidelines, and restrictions provided by USA Swimming and its insurance carriers. At a minimum, a lifeguard shall be on duty during each practice or instructional session of any LESI member club and such lifeguard may not be the coach in charge of such practice session or providing swimming instruction.

5.7 Conduct of Sanctioned Competitions

.17 A lifeguard shall be on duty during each session of all meets sanctioned by LESI (including during warm-up) and such lifeguard may not be any person acting as a coach during such session.

Motion to Adopt R-2: PASSED

Discussion:

- As a Law and our stating it in our P&P, who is enforcing the rule?
- The reason for putting it in the P&P is so that if a team does not adhere to the policy, the LSC is indemnified from any liabilities
- Consult Risk Management as to whether we should have this written down
- It is up to the facility not to have a lifeguard during practices and meets not the team since they are renting that space
- If this is in the LSC's P&P, then someone (Team Safety Director for example) should enforce and report it from the team level

Motion to Adopt R-2 (lifeguard required): FAILED (by 3 votes)

R-3 ACTION: Pulled

Location: Section 8 – Reimbursement for National Meets

Proposed by: Julie Bare

Purpose: To change the reimbursements for national-level meets.

Rationale: The current policy for reimbursement is depleting reserves at an unsustainable rate. Clubs should be contributing to the expenses of their coaches and not expect the LSC to pick up the entire tab. NCSA Junior Nationals is not a USA Swimming championship meet and should not be covered. Those clubs seeking reimbursement for their coaches should be participating in scheduled LE meets, thereby contributing to the general fund via sanction fees and surcharges. All clubs should be contributing to LSC programming and governance needs (club service).

Recommendation: The Board of Directors has not yet reviewed this proposal.

Effective Date: June 1, 2019

SECTION 8 REIMBURSEMENT FOR NATIONAL MEETS

8.1 Philosophy: to support those swimmers who have developed within the LESI system and/or those who have become active members of LESI and the LESI coaches who attend competitions with them; to encourage LESI officials to travel to national championships certification meets, thereby improving the level of officiating within LESI.

8.2 Application forms for reimbursement shall be completed using the guidelines included with the application. All applications must be received within ~~two (2) weeks~~ fourteen (14) calendar days of following the last day of the meet. Failure to submit any application for reimbursement by this deadline shall result in 50% reimbursement ~~unless extenuating circumstances are presented to the Board.~~ Reimbursement applications submitted more than 45 days from the last day of the meet will not be reimbursed.

8.3 Eligibility and Limitations

- .1 Those swimmers representing LESI member clubs or competing UN-LESI shall be eligible for reimbursement. [relocated from old 8.4.1]
- .2 Those coaches who are current coach members in LESI and representing one or more LESI swimmers eligible for reimbursement shall be eligible for reimbursement. ~~Reimbursement shall not exceed one coach per six swimmers.~~ [relocated from old 8.4.2]

.3 Officials must be currently certified and registered in LESI and have worked a minimum of ten sessions at LESI meets in the previous year. [relocated from old 8.4.3]

.4 In order to be eligible for reimbursement for meets other than Olympic Trials, an athlete must have ~~satisfied the following participation requirements: competed in at least two LESI regularly scheduled~~ sanctioned meets in the twelve months preceding the meet for which the reimbursement is being requested. [relocated from old 8.4.4]

.5 In order to be eligible for reimbursement for Olympic Trials, an athlete must have competed in at least one regularly scheduled sanctioned LESI meet in the twelve months preceding Trials. [relocated from old 8.4.5]

.6 Airline purchases made less than 21 days prior to the start of the meet by or on behalf of anyone who has already qualified ~~may be removed from~~ shall not be included in the calculation of the average airfare ~~at the discretion of the Board.~~ [relocated from 8.3.3]

.7 Travel reimbursement shall be given only for meets outside of LESI.

.8 No swimmer shall be eligible for reimbursement for more than four meets per calendar year.

.9 No club shall be eligible for coach reimbursement unless that club has participated in a minimum of five (5) regularly scheduled sanctioned meets within the twelve months preceding the meet.

.10 In order to be eligible for reimbursement, the swimmer must compete in the meet. [Time trials do not count as meet participation.]

.11 Relay-only swimmers at Sectionals and Pro Series meets shall be calculated at 50% of the rate established for swimmers competing in individual events.

.12 Reimbursements for coaches and swimmers shall be paid to the team. Reimbursement for swimmers who are registered as Unattached shall be paid to the swimmers or their parents.

.13 Reimbursements may be suspended or reduced by the Board if the Board determines that insufficient funds are available.

.14 In order for a team to be reimbursed 100% of the amount accrued as provided herein, the team must have earned minimum of ~~50~~ 60 club service points in the preceding award period (May-April). Those not satisfying the club service requirement will be reimbursed ~~80%~~ 75% of the amount accrued. [relocated from old 8.3.7]

A. Athletes who have been in the SWIMS database as unattached during the previous award period shall not be affected by this requirement.

B. Newly-registered teams shall be exempted for their first full period of club service points.

8.4 Basis for Reimbursement

.1 ~~Teams: Teams shall be issued a per diem for the purpose of a rental car/ van/shuttle/taxi service not to exceed actual cost as follows for any meet listed in Article 207 of USA Swimming Rules and Regulations or for U.S. Paralympic Open Championships or NCSA Junior Nationals:~~

- ~~● Coach and up to 3 athletes —\$50 per day of competition plus 2 travel days.~~
- ~~● Coach and up to 6 athletes —\$70 per day of competition plus 2 travel days.~~
- ~~● Coach and up to 10 athletes —\$85 per day of competition plus 2 travel days.~~
- ~~● Coach and up to 15 athletes —\$100 per day of competition plus 2 travel days~~
- ~~● Coach and 16 or more athletes —\$125 per day of competition plus 2 travel days~~

Coaches: The base amount on which percentage for reimbursement is determined ~~for any meet listed in Article 207 of USA Swimming Rules and Regulations or for U.S. Paralympic Open Championships or NCSA Junior Nationals shall be as listed in the following chart~~ travel cost as defined in .5 below ~~or \$50 per day for meets in which a coach has a swimmer in the competition whichever is greater.~~ When a national meet is held within two days of the conclusion of another national meet in the same location, coaches who ~~remain for attend~~ the second meet shall receive an additional \$150.00 or additional travel, whichever is less. Teams sending a different coach for the second meet shall have the new coach reimbursed the travel cost or \$50/day of competition, whichever is greater the average airfare. The base amount for USA Swimming Sectional or Grand Prix Meets shall be \$100.00 per coach. Reimbursement for USA Swimming Futures Meets shall be travel cost as defined in .5 below not to exceed \$200. Airline purchases shall be made at least 21 days prior to the start of the meet. Airline purchases made less than 21 days prior to the start of the meet by anyone who has already qualified, may be removed from the calculation of the average airfare at the discretion of the Board.

- | | |
|---|-----------------------------------|
| ● Olympic Trials | Travel cost as listed in .4 below |
| ● Summer Nationals | Travel cost as listed in .4 below |
| ● U. S. Open | Travel cost as listed in .4 below |
| ● Winter Nationals | Travel cost as listed in .4 below |
| ● Summer Junior Nationals | Travel cost as listed in .4 below |
| ● Winter Junior Nationals | Travel cost as listed in .4 below |
| ● U.S. Paralympic National Meets | Travel cost as listed in .4 below |
| ● USA Swimming Open Water Championships | Travel cost as listed in .4 below |
| ● USA Swimming Open Water | Travel cost as listed in .4 below |
| ● Junior Nationals Futures | Travel cost as listed in .4 below |
| ● Pro Series | \$200 |
| ● USA Swimming Sectionals | \$125 |

.2 Athletes: The base amount on which percentage for reimbursement is determined ~~for any meet listed in Article 207 of USA Swimming Rules and Regulations, U.S. Paralympic domestic national level meets as listed on the U.S. Paralympic web site, NCSA Junior Nationals, USA Swimming Futures, or for USA Swimming Sectional Championships or Grand Prix Meets shall be~~ is defined in ~~A-F~~ the chart below. Airfare reservations for meets requiring travel by air shall be made at least 21 days prior to the start of the meet. Airline purchases made less than 21 days prior to the start of the meet by anyone who has already qualified may be removed from the calculation of the average airfare at the discretion of the Board.

• Olympic Trials	Travel cost as listed in .4 below, plus \$250
• Summer Nationals	Travel cost as listed in .4 below, plus \$175
• U. S. Open	Travel cost as listed in .4 below, plus \$175
• Winter Nationals	Travel cost as listed in .4 below, plus \$150
• Summer Junior Nationals	Travel cost as listed in .4 below, plus \$150
• Winter Junior Nationals	Travel cost as listed in .4 below, plus \$100
• U.S. Paralympic National Meets	Travel cost as listed in .4 below, plus \$50
• U.S. Swimming Open Water Championships	Travel cost as listed in .4 below, plus \$50
• USA Swimming Open Water Junior Nationals	Travel cost as listed in .4 below
• Futures	Travel cost as listed in .4 below
• Pro Series	\$200
• USA Swimming Sectionals	\$125

(1) ~~USA Swimming Sectional, USA Swimming Futures, Grand Prix Meets or Paralympic Domestic Regional Meets: teams shall be reimbursed at a flat dollar rate of \$100.00 per swimmer. Unattached individuals shall be reimbursed similarly. In order to be reimbursed, the swimmer must compete in the meet. Relay only swimmers will be~~

~~considered to be 1/2 of a swimmer. Travel reimbursement for Sectionals shall be given only for meets outside of LESI.~~

~~(2) Junior Nationals, NCSA Junior Nationals or Paralympic Domestic National Meets: \$150.00 or travel cost plus \$50.00, whichever is greater. When Junior Nationals are held within two days of the conclusion of another national meet in the same location, swimmers who are competing in both meets shall receive an additional \$100, but not a second travel cost. When USA Swimming Junior Nationals and NCSA Junior Nationals are held within one month of each other, a swimmer shall be reimbursed for only one meet (USA Swimming Junior Nationals or NCSA Junior Nationals).~~

~~(3) National Championships, U.S. Open: \$175.00, or travel cost plus \$150.00, whichever is greater;~~

~~(4) Olympic Trials or U.S. Paralympic Trials: travel cost plus \$200.00.~~

~~(5) Open Water Championships (5k, 10k): travel cost plus \$50.00.~~

~~(6) USA Swimming Futures Meet: travel cost up to \$200~~

.3 Officials: The base amount shall be travel cost as listed in ~~5~~ .4 below or ~~\$70.00~~ \$50.00 per day for each day of competition, whichever is greater, but not to exceed \$500.

(1) An official may receive funding from LESI for this purpose up to two times per calendar year.

(2) The official must be available to work all sessions of the meet for which funding is provided.

(3) Any official already receiving funding or housing from USA Swimming or the meet host shall not receive funding from LESI for that meet.

~~(4) No funding shall be available for meets conducted within the geographic boundaries of LESI unless an official's permanent residence is 45 miles or greater from the meet site as determined by current MapQuest routing and mileage.~~

(5) Funding shall apply only to Olympic Trials, USA Swimming National Championships, U.S. Open, Junior Nationals, Futures, Sectionals, Grand Prix, Pro Series, Open Water National Championships, Open Water Junior National Championships, U.S. Paralympic National Meets, and Central Zone Championships, provided the meet is a qualifying meet for national certification.

(6) Funding for officials may be suspended or limited by the Board ~~if insufficient funds are available or if the Board~~ determines that athlete or coach travel reimbursement is jeopardized.

.4 Travel Cost per meet for all candidates, including individuals traveling to a meet from a location outside LESI, will be established by 1) averaging the incurred round trip airfares of all eligible candidates traveling coach class from an LESI ~~regional~~ airport to a meet area airport, or 2) multiplying the current allowable IRS charitable mileage rate by the round trip mileage between Cleveland Hopkins Airport and the meet venue city. Which mode of transportation is to be used to compute the base amount will be determined by the Board to reflect what is reasonable for the distance and time of year.

~~.5 To protect the financial stability of LESI, the basis for reimbursement may be reduced by the Board, subject to approval by the House.~~

~~.7 LSC Participation—In order for a team to be reimbursed 100% of the amount accrued as provided herein, the team must have earned a minimum of 50 club service points in the preceding award period (May–April). Those not satisfying the club service requirement will be reimbursed 80% of the amount accrued.~~

~~A. Athletes who have been in the SWIMS database as unattached during the previous award period shall not be affected by this requirement.~~

~~B. Newly registered teams shall be exempted for their first full period of club service points.~~

8.5 Eligibility

- ~~.1 Those swimmers representing LESI member clubs or competing UN LESI shall be eligible for reimbursement.~~
- ~~.2 Those coaches who are current coach members in LESI and representing one or more LESI swimmers eligible for reimbursement shall be eligible for reimbursement. Reimbursement shall not exceed one coach per six swimmers.~~
- ~~.3 Officials must be currently certified and registered in LESI and have worked a minimum of ten sessions at LESI meets in the previous year.~~
- ~~.4 In order to be eligible for reimbursement for meets other than Olympic Trials, an athlete must have satisfied the following participation requirements: competed in at least two LESI sanctioned meet in the twelve months preceding the meet for which the reimbursement is being requested.~~
- ~~.5 In order to be eligible for reimbursement for Olympic Trials, an athlete must have competed in at least one LESI meet in the twelve months preceding Trials.~~

8.5 Percentages allowed

.1 Coaches: ~~Up to two~~ Coaches representing ~~one or more~~ swimmers eligible for reimbursement shall be reimbursed as follows:

- 1 swimmer– one coach shall receive 100% of the established base amount for coaches.
- 2-6 swimmers – two coaches shall be eligible to receive 100% of the established base amount for coaches.
- Reimbursement for additional coaches, not to exceed one coach per six additional swimmers, shall be at 50% of the established base amount for that meet.

.2 Athletes: The percentage basis for reimbursement (defined in the following charts) is determined by the following two factors:

- (1) Events swum
- (2) Number of consecutive years of registration immediately prior to the meet.

PERCENTAGE OF BASE AMOUNT ALLOWED FOR MEETS

Consecutive Years of Registration Immediately Prior to the Meet

# of Events	Less than 1 Year	Less than 2 Years	2 or More Years
Relay Only	25	50	100
1 Individual	50	75	100

.3 Officials: The percentage of reimbursement shall be 100% of the base amount.

8.6 CAUTION: A swimmer should not accept total reimbursement amounts from all sources in excess of the actual out-of-pocket expenses which the swimmer has personally incurred for that particular meet. To do so could jeopardize the swimmer's ability to compete in future high school, college, or other amateur competition.

Motion to approve R-3: **PASSED**

Discussion:

- It was suggested that the meets that the LSC give funding for should be to USA swimming organized meets like the NCSA.
- There are reimbursement costs such as car rental that are necessary for transport of the teams at national meets. Example, for very far locations where one can not bring own car, taking away reimbursement for something like car rental is a significant cost to both athletes and coaches.
- Suggestion to put reimbursement of Futures as same as a national level meet.
- Rational to the way funding was created was to put more significance to higher level meets. Therefore, the higher level the meet, the higher the funding; LSC revenue is tied to sanction fees that are collected from teams hosting sanctioned meets. Teams should contribute to the expense of their athletes travelling and not expect the LSC and the athletes alone to carry the burden of travel.
- NCSA is recognized by USA swimming
- Amendment: Fund NCSA Juniors the same as Futures with a cap of \$200

Motion to amend travel reimbursement to stay the same and for NCSA Juniors to be the same as Futures with a cap of \$200/athlete: **PASSED**

- Amendment: To qualify for funding, a relay swimmer should either be part of the qualifying relay or the aggregate of swimmers sent must have achieved the relay qualifying time. This means that the club can not just send any 4 relay swimmers just because the team has a relay that has met the qualifying time for the meet. The team when requesting funding should be able to prove that the relay only swimmers who went were qualified for funding under the terms stated above.

Motion to amend funding for relay only swimmers to only be available to athletes whose aggregate times qualify for the cut time of the meet. **FAILED**

Motion to approve R-3 as amended: **PASSED**

R-4 ACTION: **Pulled**

Location: 5.2.4.B. – Sanctions/Sanction Fees 5.3.5.B – Approvals/Approval Fee

Proposed by: Sarah Tobin

Purpose: To provide for the collection of swimmer surcharges for meets where no entry fee is collected.

Rationale: There has been an increase in dual, tri and intra-squad meets. By assessing a \$3 per swimmer surcharge, swimmers and meets are being treated more equally. This will ensure that LESI will be able to continue to help fund our swimmers at zone and national level meets.

Recommendation: The Board of Directors has not yet reviewed this proposal.

Effective Date: June 1, 2019

5.2.4 Sanction Fees

B. For all meets where no entry fee is collected, there shall be a flat sanction fee of \$5.00 for meet hosts who have a certified official registered to their team at the time of the meet, ~~and no swimmer surcharge~~. For all other meet hosts, there shall be a flat sanction fee of \$25 ~~and no swimmer surcharge~~.

5.3.5 Approval Fee

B. For all meets where no entry fee is collected, there shall be a flat approval fee of \$5.00 ~~and no swimmer surcharge~~. An initial \$50.00 deposit will not be required.

Motion adopt R-4: PASSED

Discussion:

- When dual meets are held, the swimmers are not charged an event fee.
- There were 2000 athletes (23 dual and tri meets) who competed in dual meets just the past year. That is a lot of money that is lost in revenue to the LSC if they had gone to a sanctioned meet.
- There is work done by the LSC to sanction the meet, do a pre and post recon and upload the times in the SWIMS database
- The proposed increase in athlete fees will be in effect in the Fall. The surcharge was also increased by \$1 beginning last January. We should take a look at the effects of those increases before we ask another source of revenue.
- It should be noted that a lot of these dual/tri meets are held when a competing LSC scheduled meet is being held and this takes revenue away from those meets that pay sanction fees to the LSC
- Amendment: A flat fee of \$100 should be charged when hosting a meet where no entry fee is collected.

Motion: Charge a flat fee of \$100 for dual/tri meets instead of charging the athlete surcharge: PASSED

Motion approve R-4 as amended: PASSED

R-5 ACTION: Adopted

Location: 2.7 – Failure to Pay LESI Fees

Proposed by: Finance Committee

Purpose: To change the consequences for a team's delinquent payments.

Rationale: Currently, penalties for a team's failure to make payments are subject to a hearing by the Zone Board of Review. The USA Swimming Bylaws require a court judgment before the Zone Board of Review can act. It is proposed that certain penalties be imposed on a team for a team's failure to make payments without needing to obtain a court judgment or involving the Zone Board of Review.

Recommendation: The Board of Directors has not yet reviewed this proposal.

Effective Date: June 1, 2019

2.7 Failure to Pay LESI Fees

.1 Members (individuals and/or group) who are delinquent in payment of money owed to LESI shall be notified by mail of the amount owed. Members shall be given an opportunity either to pay the amount due or to request a hearing if the amount is in dispute. The deadline for payment or filing for a hearing shall be fourteen (14) days from the date of notice.

.2 Failure to pay monies owed to LESI or to file for a hearing by the deadline shall result in the deduction of the amount owed from the club's account. Teams with insufficient funds in their accounts or unattached swimmers shall be ineligible to receive sanctions or approvals for competition or to receive funding from LESI for travel reimbursement or any other activity, including LSC-funded all-star teams until the debt is settled. The General Chair shall secure a court judgment against the club or individual and file charges against the team or individual subject to a hearing by with the Zone Board of Review who may impose penalties against the club or swimmer, including suspension of membership or membership privileges.

Motion to adopt R-5: PASSED

Discussion: None

R-6 ACTION: Adopted

Location: 5.2.4 – Sanctions Fees 5.3.5 – Approval Fee 5.7.4 – Warm-up

Proposed by: Julie Bare

Purpose: To remove provisions that allow the Board to act by simple majority.

Rationale: The new bylaws permit the Board to override or waive policy or program set by the House of Delegates provided that the Board votes by a 75% majority to approve.

Removing the Board's ability to waive policy from the provisions below forces the approval of such action by a 75% margin, not by simple majority.

Recommendation: The Board of Directors has not yet reviewed this proposal.

Effective Date: June 1, 2019

5.2.4 Sanction Fees

F. ~~At its discretion, the Board may waive any or all of the sanction fee.~~

5.3.5 Approval Fee

D. ~~At its discretion, the Board may waive any or all of the approval fee.~~

5.7.4 Warm-up shall be conducted in accordance with the guidelines published by the LESI Operational Risk Committee.

D. ~~(4) The Board or its designees may waive requirements for length of warm up.~~

Motion to adopt R-6: PASSED

Discussion: None

FUNDING FOR ZONES

- According to P & P, the funding for Zones was \$140 (7.7.1 D)
- Proposed funding: \$38/day. A per day funding would be better because there are years when travel would have to be considered vs. when Zone meets are held locally or nearby where travel is not extensive

Motion for Zones funding is \$38/day: PASSED

- Swimmer Eligibility for funding should require at least 2 LESI sanctioned/scheduled meets in the qualifying period except if relocated to area on or after May 1

Motion to allow funding for Zone athletes only if they have attended at least 2 LESI sanctioned or scheduled meets as a Lake Erie swimmer in the qualifying period except if swimmer has just relocated on or after May 1 effective 2019 Zones: PASSED

Reports Requiring No Action:

1. Admin Vice-Chair- Tricia Saum
2. Senior Vice Chair- Tom Stacy: None
3. Age Group- Bill Bare: None
4. Coach Reps- Erin Crabtree and Eileen Bringman: None
5. Athlete Reps- Jay Johnson, Paige McCormick; Sarah Bennett, Riley McNichols: None
 - Thank you to Jay Johnson and Sarah Bennett who have finished their terms as Senior Rep and Athlete at large respectively
6. Technical Planning- Vince Colwell: None
7. Treasurer- Diane Finnerty: None
8. Finance- Mark Krusinski: None
9. Legislation- Bill Stewart: None
10. Safety- Branden Burns
11. Secretary- Jamie Santa Maria
12. Membership/Registration- Pam Cook
13. Safe Sport Coordinator- Marianne Russell
14. Officials: Bob Martens
 - Thank you to the coaches for the survey
 - Lake Erie harness let him know who needs it
 - For dual meets, please send him a copy of sanction form so officials can be recognized for working those meets

Old Business

New Business

Next Meeting of HOD: Sunday, September 22, 2019- no facility yet but pool access is necessary

Adjourned : 3:24pm

Respectfully submitted:

Sarah Tobin/ Nancy Veto